

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 2, 2017, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Cook, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

SPECIAL RECOGNITIONS – The Mayor welcomed the Japanese Delegates from our Sister City Nasukarasuyama. The Mayor also asked for a Moment of Silence out of respect for everyone affected by the recent shooting in Las Vegas.

MOTION made by Cook, seconded by Schwebs, and carried to approve the minutes of the regular meeting held on September 18, 2017.

PUBLIC HEARING – The Mayor opened the public hearing regarding the proposed amendment modifying the existing Whisper Ridge Planned Unit Development (PUD). Bill Albright let the Council know he was there if anyone had any questions. No other members of the public spoke. The public hearing was closed.

The Mayor opened the public hearing regarding the proposed ordinance rezoning parcels A, B, and C from Limited Multiple (R-2) to Single Family (R-1) Residential District in the Whisper Ridge addition. No one from the public spoke. The public hearing was closed.

PUBLIC COMMENTS – None

MOTION made by Cruz, seconded by Schwebs, and carried unanimously on a roll call vote to approve the Whisper Ridge PUD Amendment as submitted.

ORDINANCE – INTRODUCED by Sweeny on August 21, 2017. **MOTION** made by Cruz, seconded by Solberg and carried to waive the first reading. **MOTION** made by Erdman, seconded by Sutherland, and carried to waive the second reading. **MOTION** made by Schwebs, seconded by Cruz, and carried unanimously on a roll call vote to adopt the ordinance rezoning parcels A, B, and C from Limited Multiple (R-2) to Single Family (R-1) Residential District in the Whisper Ridge subdivision.

MOTION made by Schwebs for the City to accept the Whisper Ridge Private park dedication. There was no second to the motion therefore, the motion failed.

MOTION made by Cruz, seconded by Solberg, and carried to allow Wyatt Kreutzer to address the Council regarding the Lion's Club Snowmobile Water Cross event.

MOTION made by Solberg, seconded by Merrill, and carried to approve the special event request for the Menomonie Lion's Club Snowmobile Water Cross event to be held June 29- July 1, 2018.

RESOLUTION - MOTION made by Luther, seconded by Sutherland, and carried to approve the resolution accepting the right-of way for 61st Street NE.

BUDGET TRANSFER – **MOTION** made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: from 01.51411.412 Clerk Custom Office Supplies to 01.51411.439 Clerk Schools and Conferences.

MAYOR'S REPORT – Mayor Knaack gave an update on the I-94 pedestrian bridge project.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Public Works Director Eide explained the public involvement notices for the 5-legged intersection at 13th St., Wilson Ave, and Oakwood Blvd. that will be on an upcoming agenda.

CLAIMS - MOTION made by Luther, seconded by Sutherland, and carried unanimously on a roll call vote to approve payment of the following claims:

October 2, 2017 Claims

2017 Claims

Cardmember Services	\$	6,335.74
Cedar Corp		66,301.50
City Treasurer		19,040.70
Dunn County Solid Waste		76.50
Leader Printing Corp		2,118.00
The Bottom Line		90.00
Weld Riley		5,375.00
24/7		31.19
Total		\$ 99,368.63

MOTION made by Solberg, seconded by Merrill, and carried to approve the amended license list as presented.

TEMPORARY CLASS “B” BEER LICENSE:

Menomonie Youth Hockey Association - - Stout Men’s Hockey (Alcohol will only be permitted in the Community Room)

11-03-17	12-1-17	02-09-18
11-04-17	12-15-17 – 12-16-17	02-16-18 – 02-17-18
11-17-17	01-05-18	02-23-18 – 02-24-18
11-18-17	01-19-18	
11-29-17	02-03-18	

Big Brother Big Sisters @ Stout was granted a Temporary Class “B” Beer license at Wakanda Park on **October 7, 2017** at the September 18th Council Meeting – **They would like to change the Date to October 21, 2017** thru **October 22, 2017** (October 22 would only take place the event cannot take place on the 21st due to weather.)

LICENSE YEAR – 2017 / 2018 (expires June 30, 2018)

CHANGE OF AGENT:

Super America #4484 – 2020 S Broadway St (Agent Kimberly A. Walther –507 N Jackson St. Mondovi WI 54755)

OPERATORS:

Melissa R. Hathaway; Justice R. Lorbiecki; Allison M. Kruse; Lisa M. Martin; Patricia M. Clark; James E. Kleingartner; Cheryl L. Tibbitts; Jackson G.L. Glassel; Matthew J. Kuehn; Thomas A. Gunn Jr.; Danielle N. Maguire; Brianna B.V Szczech; Tia J. Olson; Sabrinna A. Bowe;

MOTION made by Merrill, seconded by Cruz, and carried to adjourn.

Cally Lauersdorf
City Clerk